

ANN M. DRAKE, Chairman and Chief Executive Officer, DSC Logistics

adrake@dsclogistics.com

Office:

DSC Logistics
1750 S. Wolf Road, Des Plaines, IL 60018
Phone: 847.635.4470, Fax: 847.390.9606

Home:

155 N. Harbor Dr., #5312, Chicago, IL 60601
Phone: 312.819.0141, Fax: 312.819.0144



Florida Home:

400 Alton Road, #2603, Miami Beach, FL 33139

WORK EXPERIENCE

DSC Logistics, Inc. Des Plaines, IL.

- Chairman and Chief Executive Officer - 2008 to Present
- Chief Executive Officer - 1994 to 2008
- Executive Vice President, Strategy and Culture - 1990 to 1994

Retail Services Entrepreneur, Downers Grove, IL - 1979 to 1989

Secondary Education, Hinsdale, IL - 1972 to 1978

SUMMARY

Chairman and Chief Executive Officer of DSC Logistics, one of the nation's leading supply chain management companies. Since becoming CEO in 1994, Ann has guided DSC through a transformation from an extended family of 22 separate companies to a dynamic supply chain partner to global leaders in a variety of industries, including consumer goods and food, health care and medical devices, electronics, paper products, and others. DSC's customers include Kellogg, the J.M.Smucker Company, Cardinal Health, Kimberly-Clark, Georgia-Pacific, StarKist, Yamaha, Mead Westvaco, R.J. Reynolds, Abbott, and Altria.

AREAS OF EXPERTISE

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|--------------------------------------|----------------------------------|--|
| • Corporate Leadership | • Change Management | • Corporate Governance |
| • Profit and Loss Responsibility | • Corporate Identity Development | • Strategic Business Process Outsourcing |
| • Supply Chain Management | • Closely-held Businesses | • Cross-company Collaboration |
| • Restructuring | • Third-Party Logistics | • Compensation |
| • Information Technology Integration | • Strategic Planning | |
| | • Operations Management | |

EDUCATION

MBA, Kellogg School of Business, Northwestern University, 1984

Bachelor of Arts, English and Psychology, University of Iowa, 1969

AWARDS

“Distinguished Service Award” - Council of Supply Chain Management Professionals (CSCMP), 2012
“Alumni Merit Award” - Kellogg School of Management at Northwestern University, 2011
“Industry Leader of the Year” - Illinois Institute of Technology, 2009
“Pro to Know” - Supply and Demand Chain Executive, 2012, 2011, 2010
“Rainmaker” - DC Velocity, 2009

BOARD EXPERIENCE

DSC Logistics, Inc. - 1983 to Present, Strategic Planning Committee, Compensation Committee, Risk Committee
A. M. Castle & Co. - 2007 to 2013, Human Resources Committee
Gray, Inc. – 2002 to 2003 - Audit Committee, Finance & Investment Committee
Plymouth Tube Company - 1993 to 1999, Compensation Committee

Lyric Opera of Chicago, Board of Directors – 2011 to Present
Metropolitan Planning Council, Board of Governors - 2004 to Present and
Co-Chair Transportation Committee – 2006 to 2008
Northwestern University Business Advisory Council (BAC), Transportation Center, Former Vice Chairman - 2001 to Present
The Committee of 200 - 2006 to 2008, 2010 to present
Center for Women’s Research Center - 2005 to 2008

PROFESSIONAL MEMBER ORGANIZATIONS

Committee of 200 (C200)
The Chicago Network (TCN)
The Commercial Club of Chicago (CCC)
The Economic Club of Chicago (ECC)
International Women’s Forum (IWF) (IL and FL Chapters)
Women’s Business Development Center (WBDC)
Women’s Business Enterprise National Council (WBENC)
Women Corporate Directors (WCD)
Council of Supply Chain Management Professionals (CSCMP)
International Warehouse Logistics Association (IWLA)

SOCIAL MEMBER ORGANIZATIONS

The University Club of Chicago (UCC)
Chicago Yacht Club
Park Ridge Country Club, Park Ridge, IL
Geneva National Golf Club, Lake Geneva, WI

CIVIC AFFILIATIONS

Committee of 200 (C200) Foundation
Chicago Architecture Foundation (CAF)
Frank Lloyd Wright Foundation
Art Institute of Chicago, Lion’s Circle
Chicago Symphony Orchestra
Lyric Opera of Chicago

